

APPROVED

March 2, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **February 25, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Kim Landhuis, Michael Reilly, Department
of Attorney General; Sherry Bond, James Burris, Joe Chin,
Jr., Bob Hall, Tom Kane, Pat Mullen, Bob Noble, Janet
Rouse, Department of Management and Budget

The Building Committee regular agenda were presented.

Following discussion, Mr. Fox moved that the regular agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.